



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **CLINTON PHILBERT**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS PHILBERT ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT AND BETWEEN NOVEMBER 1, 2010 AND NOVEMBER 30, 2010 WHILE MOS PHILBERT WAS ASSIGNED TO THE 78TH PRECINCT AND ON-DUTY:

ALLEGATION(S):

1. MOS PHILBERT, DID FAIL TO REMAIN ON POST, TO WIT: SAID MOS DID GO TO DREAMY'S MATTRESS STORE, LOCATED WITHIN THE CONFINES OF THE 78TH PRECINCT, AND INQUIRE ABOUT PURCHASING A TWIN MATTRESS.
2. MOS PHILBERT, AFTER HAVING BEEN OFFERED A GIFT FAILED TO COMPLY WITH PROPER DEPARTMENT PROCEDURES TO WIT: SAID MOS, AFTER HAVING RECEIVED A TWIN MATTRESS FROM A MATTRESS STORE, FREE OF CHARGE, DID FAIL AND NEGLECT TO COMPLY WITH DEPARTMENT REGULATIONS RELATING TO FINANCIAL RESTRICTIONS AND PROHIBITED ACTS/PROHIBITED INTERESTS AND DID FAIL TO NOTIFY MOS'S COMMANDING OFFICER PRIOR TO ACCEPTING SAID TWIN MATTRESS.

CASE STATUS: CLOSED ON 01/10/2012

ACTION TAKEN: FORFEITURE OF FIFTEEN (15) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/02/2012, AGAINST MOS PHILBERT:

ALLEGATION(S):

1. COMPUTER MISUSE

CASE STATUS: CLOSED ON 11/19/2012

ACTION TAKEN: LETTER OF INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/17/2012, AGAINST MOS PHILBERT:

ALLEGATION(S):

1. MOS PHILBERT, ASSIGNED TO 78TH PRECINCT, HAVING INFORMATION RELEVANT TO THE ARREST OF AN INDIVIDUAL, FAILED TO NOTIFY THE SUPERVISOR OVERSEEING THE ARREST ABOUT SAID INFORMATION. INSTEAD, SAID MOS INAPPROPRIATELY CONTACTED THE ARRESTING OFFICER WITH SAID INFORMATION.

CASE STATUS: CLOSED ON 07/23/2013

ACTION TAKEN: FORFEITURE OF THREE (3) DAYS AND SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/06/2013, AGAINST MOS PHILBERT:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU – NON-APPEARANCE

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/21/2013, AGAINST MOS PHILBERT:
ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES/ PROCEDURES.

CASE STATUS: CLOSED ON 08/21/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/15/2013, AGAINST MOS PHILBERT:
ALLEGATION(S):

1. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU
2. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 11/14/2013

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/11/2015, AGAINST MOS PHILBERT:
ALLEGATION(S):

1. FAIL TO NOTIFY IAB

CASE STATUS: CLOSED ON 05/14/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

MOS PHILBERT ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN ON OR ABOUT AND BETWEEN APRIL 17, 2013 AND AUGUST 26, 2015:

ALLEGATION(S):

1. MOS PHILBERT, ASSIGNED TO THE 78TH PRECINCT, WRONGFULLY AND WITHOUT JUST CAUSE ENGAGED IN OFF DUTY EMPLOYMENT AT GOT IT COVERED, INC., WITHOUT AUTHORITY OR PERMISSION TO DO SO.

CASE STATUS: CLOSED ON 07/06/2016

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/29/2018, AGAINST MOS PHILBERT:
ALLEGATION(S):

1. DRIVERS LICENSE SUSPENDED/REVOKED/EXPIRED

CASE STATUS: CLOSED ON 03/19/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER

Eric Gonzalez
District Attorney
Kings County